

## **MINUTES OF THE SHREWSBURY CONTRIBUTORY RETIREMENT BOARD**

**DATE:** September 8, 2006

**PLACE:** Meeting Room B

**PRESENT:** Mary Thompson, Ann Dagle, Caryn Shea, Jay Montgomery

**Hearings and/or meetings:** NONE

The minutes of the meeting held August 11, 2006 were approved and signed.

**New Member Applications:**

**Mrs. Shea motioned to accept the membership application(s) of the following employees:**

See attachment

**Seconded by Mr. Montgomery, the motion was so voted 4 - 0.**

**Refund Applications:**

**Mr. Montgomery motioned to approve the following refund applications pending no DOR lien:**

Stephanie Bademosi

Alex Brooks

Elizabeth Capuano

Kelly Donahue

Laurie Hogan

Kelli Houlihan

Jillian Ryan

Jodi Walsh

**Seconded by Mrs. Dagle, the motion was so voted 4 - 0.**

**Retirement Applications:**

**Mrs. Shea motioned to approve the superannuation retirement application of Police Officer John Power effective August 31, 2006. Seconded by Mrs. Dagle, the motion was so voted 4 – 0.**

**New Business:**

**Mr. Montgomery motioned to grant one month of creditable service under section 4(1)c to Richard A. Fox. Seconded by Mrs. Dagle, the motion was so voted 4– 0.**

**Old Business:**

Mrs. Sokolowski gave an update on the election process. Notices have been mailed to all retirees and distributed to members through the departments and posted at the Town Hall. To date, two members have requested nomination papers. None have been returned yet.

## MINUTES OF THE SHREWSBURY CONTRIBUTORY RETIREMENT BOARD

It was noted that Chapter 157, section 1 would be voted on at the Special Town Meeting on 9/26/06.

**September 8, 2006 (con't)**

**Bill Schedules, Payrolls and Refunds:** The following bill schedules, payrolls and refunds were approved and signed:

Warrant #9    \$91,060.66

Shrewsbury Light Dept	\$11.84
Tyler Technologies	\$6,273.65
Dahab Associates	\$6,250.00
MACRS	\$230.00
Mary E. Thompson	\$275.60
Framingham Retirement	\$26,982.44
Worc Regional Retirement	\$51,037.13

Payroll:	Gail A. Sokolowski	\$3,162.23
	Mary Thompson	\$250.00
	Retirees & refunds	\$374,441.94

**Communications:**

PERAC Memos: #37 was reviewed.  
Miscellaneous correspondence was reviewed.  
Investment reports were reviewed.

The next regular monthly meeting is scheduled on October 13, 2006 at 3:30 PM.

Respectfully submitted,

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Executive Director

\_\_\_\_\_  
Member

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member